1. Call to Order

James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. on the virtual meeting phone call.

Those Members Present: Cathy Ziglar, James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen

Those Members Absent: None

Others Present: Director Lee, Administrative Assistant Breuer, Bob Beck

2. Additions and Deletions to Agenda:

a. None

3. Delegations/Public Input:

a. None

4. Approval of Minutes for April 15, 2020:

#18 a. Motion by Bob Hansen, seconded by Matthew Haas to approve the minutes of the April 15, 2020, Special Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for April 2020:

#19 a. Motion by Matthew Haas, seconded by Julie Solinski to approve the claims for April 2020. Motion passed unanimously by those members present.

6. Acceptance of Donations:

a. See page three for accepted donations.

7. Committee Reports:

- a. Shooting Range: No Report.
- b. Flint River Trails: No Report.
- **c. Observatory:** Julie had a tour of the observatory.
- d. Legislative: No Report.

8. Project Updates:

FEMA work is moving along. The work at Starr's Cave has concluded. Maple loop and the Flint River Trail portions are done. The boat ramps are out of the water so reconstruction can start soon on them. We have purchased the van for Starr's Cave. We have a state record Chickapin Oak at the Leopold rec area. Crappie are running, the lake at Big Hollow is very busy right now. Our wetland projects are moving along. The campgrounds can open on May 08.

9. Old Business:

None

10. New Business:

Pet Leash Rule Change:

#20 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the pet leash rule change.

Motion passed unanimously by those members present.

#21 b. Transfer of Trail Grant Funds to City of Burlington:

Motion by Julie Solinski, seconded by Cathy Ziglar to approve fund transfer to the City of Burlington. Motion passed unanimously by those members present.

11. Informational Items/Correspondence:

- a. ISAC conference report Lee
- b. Bike and pedestrian plan

12. Adjournment: Meeting adjourned at 6:29 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday June 03, 2020. The public is welcome.

James Garnjobst, Cl

Julie Solinski, Secretary/Treasurer